



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, **Classroom 230**
Madison, WI 53714

Friday, July 30, 2004
11:30 a.m. – 1:00 p.m.

AGENDA

11:30 a.m.: Closed session as under Wisconsin Statute §19.85(1) (d)

1. Review and approval of June 11, 2004 closed session meeting minutes.
2. Agency intelligence reports.
3. Strategic roundtable briefing and discussion on continuing measures taken regarding period of increased risk and current terror threat level.

12:55 p.m.: Open Session

4. Announcements of Closed Session discussion/action.
5. Other business.
6. Set date, time and place of next meeting.
7. Adjournment.